

2020-05-19: May Parish Council Meeting

Required attendees	Fr. Gregory Bruce Garber Ann McLarnan Heather Weis David Avdakov Alyson Turri David Short James Cunningham
Optional attendees	David Abshear Erin Caldwell
Bold were present	

Agenda/Notes

- **Opening Prayer:** Christ is Risen
- **Consent Decision Items**
 - **Last Meeting Minutes** (attachment [01-2020-04-28 April Meeting Notes-Final](#))
 - **Approval**
 - **Motion:** David Avdakov
 - **Second:** Alyson Turri
 - **March financials** provided just prior to April meeting. To be approved by email. Minimal response. (attachment [02-March 2020 Financials](#))
 - **Approval**
 - **Motion:** Ann McLarnan
 - **Second:** David Avdakov
 - **April financials** provided just prior to the meeting to be reviewed during June meeting.
 - **Outstanding Action Items** (see below)
 - **Miscellaneous/Other Items**
 - **Financial Overview** (Bruce Garber)
 - Two families supported in May.
 - Contributions coming in by mail, but cash contributions from Sunday's is lacking.
 - Erin will contact candle suppliers and request a delay for one month of delivery.
 - **New robes for altar boys** (Jim Cunningham)
 - Discussion on robes for the altar boys – mention to divide into teams – Jim will check on sizes - Bruce will explore what is in the budget for this. \$1,600 for four robes and two sets of sashes – from Audrey. Erin agreed we need at least two smallest size (A) at a minimum.
 - **Discuss Parish Reopening Plan**
 - Reviewed status of Reopening Plan
 - Starting Sunday, May 24th we will go to 10 people (4 celebrants and 6 participants) with the approval of Bishop Paul.
 - Alyson asked how we will divide up core group of ten for initial opening.
 - Fr. Gregory responded – suggested random, another option to start going down the directory. Leaning toward the directory. David Short took the parish list and did a count re: families to consider the units. When we get to having 40 people in the parish then we will be able to divide better. So there is the group of “6” and then “40” – David Short asked that the Parish Council go through the list and help with making sure we have everyone include. Thursday and Saturday will be attended via a sign up on google forms.

- List of available participants will be created from the call list. List will be routed through Parish Council for validation.
 - A lottery will be pulled for the next 6 weeks.
 - Alyson asked about the map – spacing – are we marking the floor?
 - David Short said people will space out on their own. He did say “X” marks will be on pews and a few in the choir area.
 - Heather asked how we will divide the larger groups?
 - DS responded we are working on it – need PC input. EC asked about families with small children – DS they would spread it out through the week and analyze.

DA mentioned there are people who could be “weeded out” – another parishioner said he is concerned about his small children infecting elders. Fr G stated no is expected be there if it is your Sunday.
This Sunday it is 10 people per Fr G.
 - Fr. Gregory will start up Thursday services the week of May 25th and Thursday services the following week.
 - Fr. Gregory also wants to make sure people know that it okay to not attend if they are uncomfortable. He will include this in his letter to the church.
- Additional items
 - Playground will remain closed on Sunday's.
 - VCS will be cancelled this year.
 - Social Committee will be looking into potential park days.
 - Internet discussion.
 - Cost of the upgrade is ~\$4,000
 - **Motion:** Heather Weis
 - **Second:** Bruce
 - Motion carried to for Facility Committee to move forward with moving this forward. Bruce will work with committee.
 - Additional items to review
 - Location of camera.
 - Sound cable from computer to sound system.
- **Fr. Gregory Closed:** Shine O New Jerusalem

Action Items

Action Item	Responsible	Due Date
Outstanding		
<ul style="list-style-type: none"> • Check with Joe Kormos on possibility of doing a Parish Planning Workshop this fall, including cost, timing, and preparation. <ul style="list-style-type: none"> • Email sent/received on 02/08. • David Short awaiting response 	David Short	On Hold
<ul style="list-style-type: none"> • Parish Council representatives on the committees will work with their committees to set up a charter. <ul style="list-style-type: none"> • Education, Social, and Risk Management Charters completed 	All	In Process
<ul style="list-style-type: none"> • Review possibilities for having an additional legal discussion for parishioners. 	David Avdakov	On Hold
<ul style="list-style-type: none"> • Review Bylaws and update Policies and Procedures to accommodate having Parish Council candidates share about themselves after liturgy. <ul style="list-style-type: none"> • This is not in the Bylaws or the Policies and Procedures. • Recommended change: 1.3.2 Parish Council Membership (11/13/2016, revised 3/31/2020) Parish Council eligibility and term requirements are as outlined in the 	David Short	In Process

Parish Bylaws. It is recommended that candidates for election to the Parish Council be introduced to the Parish prior to the annual meeting and be given the opportunity to share why they are interested in being a member of the Parish Council.		
• Work with Betty Gould to secure materials for Dayton Performing Arts and present during fellowship hour.	David Avdakov	On Hold
• Establish an Investment Committee. <ul style="list-style-type: none"> • A committee has been formed. • David will report out at this meeting. 	David Avdakov	Completed
• Investigate getting parts for the oven doors.	David Short	In process
• Burn a week's services onto a DVD.	David Short	In process
• Craft an email to send out to Parish as well as include in future communications.	Erin Caldwell Fr. Gregory	Completed
• Review March financials and provide approval by email.	All PC members	Completed
New		
• Contact candle suppliers and request a delay for one month of delivery.	Erin Caldwell	05/29/20
• Develop Parish Participation List for 10 cohort.	David Short	Completed
• Follow up with Facility Committee to move forward with internet upgrade.	Bruce Garber	06/16/20
• Look into sound cable and camera location.	David Short	06/16/20

Account Balances Report - As of 3/31/2020

(Includes unrealized gains)

4/28/2020

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Account	3/31/2020 Balance
ASSETS	
Cash and Bank Accounts	
US Bank Checking	74,755.85
US Bank Medical Fund	3,612.84
US Bank Savings Acct	29,663.96
TOTAL Cash and Bank Accounts	108,032.65
Other Assets	
Camp Fund	2,200.00
Capital Improvement Fund	55,726.84
Car Replacement Fund	2,850.00
Charity Funds	978.89
Emergency Medical Account	1,003.44
Memorial Garden	4,610.44
Missions	1,260.50
World Religion Fund (US Bank)	4,401.03
TOTAL Other Assets	73,031.14
Investments	
Crews	25,000.00
TOTAL Investments	25,000.00
TOTAL ASSETS	206,063.79
LIABILITIES	
	0.00
OVERALL TOTAL	206,063.79